



# City of Burlington

City Hall - 300 N. Pine Street  
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[www.burlington-wi.gov](http://www.burlington-wi.gov)

## AGENDA COMMON COUNCIL

**Tuesday, March 3, 2009**

**To immediately follow the 6:30 p.m. Committee of the Whole meeting  
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller  
Robert Prailes, Alderman, 1<sup>st</sup> District  
Edward Johnson, Alderman, 1<sup>st</sup> District  
Jim Prailes, Alderman, 2<sup>nd</sup> District  
Peter Hintz, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President and Alderman, 3<sup>rd</sup> District  
Steve Rauch, Alderman, 3<sup>rd</sup> District  
Katie Simenson, Alderman, 4<sup>th</sup> District  
Jeff Fischer, Alderman, 4<sup>th</sup> District

### High School Members

Xin Lei Wang, Burlington High School  
Bonit Gill, Catholic Central High School

1. Roll Call
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for February 18, 2009. (*R. Prailes*)
6. Letters and Communications: None.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 6: (*E. Johnson*)
  - Report 1 – Burlington Housing Authority minutes, January 22, 2009.
  - Report 2 – Park Board minutes, January 22, 2009.
  - Report 3 – Library Board minutes, January 27, 2009.
  - Report 4 – Spring Primary Election Report, February 17, 2009.
  - Report 5 – Joint Council/Plan Commission/CDA minutes, February 17, 2009.
  - Report 6 – Committee of the Whole minutes, February 18, 2009

9. Payment of Vouchers. (*J. Prailes*)

10. License and Permits. (*P. Hintz*)

11. **APPOINTMENTS AND NOMINATIONS**

None.

12. **PUBLIC HEARINGS**

None.

13. **RESOLUTIONS**

A. Resolution 4305(75) to approve an Extraterritorial Final Plat for Vieterhof East Subdivision located in the Town of Burlington. This item was discussed at the February 18, 2009 Committee of the Whole meeting. (*T. Vos*)

B. Resolution 4306(76) to approve an Extraterritorial Final Plat for Vieterhof West Subdivision located in the Town of Lyons. This item was discussed at the February 18, 2009 Committee of the Whole meeting. (*S. Rauch*)

C. Resolution 4315(85) to approve an Affidavit of Correction and an Affidavit of Compliance for Certified Survey Map 2285 for property located at 308, 316, 340 Bridge Street. This item was discussed at tonight's Committee of the Whole meeting. (*K. Simenson*)

14. **ORDINANCES**

None.

15. **MOTIONS**

A. Motion 09-647 to consider approving a Certificate of Appropriateness Application for Mike Sullivan at 256 E. Chestnut Street, within the Historic District. This item was discussed at tonight's Committee of the Whole meeting. (*J. Fischer*)

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURN INTO CLOSED SESSION** (*R. Prailes*)

A. Wis. Stats 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- To consider the acquisition of property.

18. **RECONVENE INTO OPEN SESSION** (*E. Johnson*)

1. Consideration on recommendations from the City Council.

19. **ADJOURNMENT** (*J. Prailes*)

**Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.